

**Electronic Articles of Incorporation
For**

P12000088294
FILED
October 19, 2012
Sec. Of State
bmcknight

M M GROUP USA , INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

M M GROUP USA , INC

Article II

The principal place of business address:

4103 ONDICH RD
APOPKA, FL. 32712

The mailing address of the corporation is:

P.O. BOX 166
VAUGHN, WA. 98394

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000000

Article V

The name and Florida street address of the registered agent is:

YONGLIN MA
4103 ONDICH RD
APOPKA, FL. 32712

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: YONGLIN MA

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Article VI

The name and address of the incorporator is:

YONGLIN MA
H RD
32712
4103 ONDIE
APOPKA, FL

Electronic Signature of Incorporator: YONGLIN MA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL C MATHIS
4493 E. 93RD PL
THORNTON, CO. 80229

Title: VP
YONGLIN MA
7810 LACKEY RD KP N
VAUGHN, WA. 98394 US

Article VIII

The effective date for this corporation shall be:

10/18/2012